



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
**Agreement between the
 School Board of Palm Beach County
 and Schoolhouse Consulting Group, Inc.**

CC710195 9022/0004

| | |
|--|--|
| AGENDA ITEM NUMBER CC7 | BOARD MEETING DATE October 19, 2005 |
| CONTACT Gerald A. Williams | PX 48734 |
| SCHOOL / DEPARTMENT Chief Officer of Administration | |

THIS AGREEMENT is entered into this nineteenth day of October, 2005 by and between the SCHOOL BOARD OF PALM BEACH COUNTY, hereinafter referred to as "Board" and Schoolhouse Consulting Group, Inc., hereinafter referred to as "Consultant".

WHEREAS, the Board desires to enter into this Agreement with the Consultant, providing, among other things, for the Consultant's services to the Board; and

WHEREAS, the Consultant desires to enter into this Agreement with respect to his/her (hereinafter his) services to the Board, upon the terms and conditions hereinafter set forth.

WHEREAS, the Consultant is specially trained and possesses the necessary skills, experience, education and competency, and licenses or credentials to perform the required services.

NOW, THEREFORE, the Board and the Consultant agree as follows:

1. TERM

The term of this Agreement shall commence on January 1, 2006 and shall end on December 31, 2007.

2. RESPONSIBILITIES OF CONSULTANT

A. The Consultant shall perform the following services:

1. Represent the school district before the Florida Legislature, Department of Education and State Board of Education, as needed

2. Consult and advise the school district regarding education policy and funding and political strategy
(See Attachment A)

B. Time, date, and location of services:

Continuous throughout effective dates of contract as necessary for development and implementation of legislative agenda in Tallahassee and, when requested by Superintendent, in Palm Beach or other locations

3. CONSULTANT BACKGROUND INFORMATION

Education B.A., Florida State University, M.Ed. Florida Atlantic University

Position and Address President, Schoolhouse Consulting Group, Inc.

Target Group/School/Department 2006-2007 Legislative Representation including US Congress

Approximate Number to be Served Florida Executive Branch N/A

4. EVALUATION/FOLLOW-UP METHOD

Evaluation of the Consultant shall be provided by Gerald A. Williams, Chief Officer of Administration
TITLE OF THE CONSULTANT'S SUPERVISOR
 of the District at regular intervals and in accordance with the attached evaluation tool, Exhibit "A".

FINANCIAL IMPACT

The financial impact is \$266,000.00 plus travel for additional sessions if needed. The source of funds is The Office of Community Involvement

| IA | FUND | FUNCTION | OBJECT | LOCATION | PROJECT | PROGRAM | GL |
|----|------|----------|--------|----------|---------|---------|----|
| | 100 | 7200 | 3101 | 9022 | 9022 | | |

5. COMPLIANCE WITH POLICIES AND LAWS

The Consultant shall comply with all current School Board of Palm Beach County's Policies. The School Board's policies are located at <http://www.palmbeach.k12.fl.us/> or www.schoolboardpolicies.com and are incorporated herein. It shall be the Consultant's responsibility to comply with all School Board Policies as they may be modified from time to time during the term of this Agreement. The Consultant shall abide by all applicable federal, state and local laws.

6. **COMPENSATION**

A. The School Board shall pay the Consultant the maximum sum of (write out amount)

Two-year contract at \$133,000.00 per year for a maximum of \$266,000.00

(\$ NA), for a maximum of NA hours which is based upon the following rate schedule.

Daily Rate: NA Half Day Rate: NA
Hourly Rate: NA Flat Rate: \$266,000.00

I grant permission for any or all parts of this presentation to be videotaped. ☐ Yes ☐ No

(See Attachment B)
B. No payment shall be made unless and until the Board verifies that all services for which payment is requested have been fully and satisfactorily performed. The Consultant shall submit to the Board any documentation necessary to substantiate the full and satisfactory performance of the services for which payment is requested. The administrator who will verify the services have been performed and approve the invoice is:

Gerald A. Williams, Chief Officer of Administration

7. **CONFIDENTIALITY OF STUDENT RECORDS**

The Consultant is subject to all School District obligations relating to compliance with student records confidentiality laws. By signing this Agreement, the Consultant acknowledges and agrees to comply with the Family Educational Rights and Privacy Act (FERPA) and all State and Federal Laws relating to the confidentiality of student records.

☒ Consultant will not receive student information.

☐ Consultant will receive student information and Release or Transfer of Student Information (PBSD 0313) will be completed prior to Consultant receiving student information.

☐ Consultant will receive student information. Since parental consent will not be obtained and Consultant has legitimate educational interests in the information, Consultant shall hereby be deemed an "other school official" in accordance with School Board Policy 5.50 and shall enter into the Addendum concerning student information (Exhibit C) which is attached hereto and incorporated herein.

8. **BACKGROUND CHECKS/FINGERPRINTING**

The School District shall screen applicants and shall be governed by Fl. Stat. § 1012.32(2)(a) [§ 231.02(2)(a)]. The Consultant agrees to submit to a background check and fingerprinting by the School District's Police Department at the sole cost of the Consultant. The Consultant shall not begin providing services contemplated by this Agreement until clearance by the School District. The School Board shall not be liable for rejection of the Consultant on the basis of these compliance obligations. The Consultant agrees that neither the Consultant, nor any employee, agent or representative of the Consultant who has been convicted or who is currently under investigation for a crime against children in accordance with § 435.04, Florida Statutes will enter onto any school site.

9. **INDEPENDENT CONTRACTOR**

The Consultant is, for all purposes arising under this Agreement, an independent contractor. The Consultant and its officers, agents or employees may not, under any circumstances, hold themselves out to anyone as being officers, agents or employees of the Board. No officer, agent or employee of the Consultant or Board shall be deemed an officer, agent or employee of the other party. Neither the Consultant nor Board, nor any officer, agent or employee thereof, shall be entitled to any benefits to which employees of the other party are entitled, including, but not limited to, overtime, retirement benefits, workers compensation benefits, injury leave, or other leave benefits.

10. **OWNERSHIP**

A. All reports, studies, information, data, statistics, forms, designs, plans, procedures, systems, and other materials produced by the Consultant under this Agreement shall be the sole and exclusive property of Board. No such materials produced, either in whole or in part, under this Agreement shall be subject to private use, copyright or patent right by the Consultant in the United States or in any other country without the express written consent of Board.

B. Board shall have unrestricted authority to publish, disclose, distribute and otherwise use, copyright or patent any such materials produced by the Consultant under this Agreement.

11. **INDEMNIFICATION/HOLD HARMLESS**

The Consultant shall, in addition to any other obligation to indemnify the Palm Beach County School Board and to the fullest extent permitted by law, protect, defend, indemnify and hold harmless the School District, their agents, officers, elected officials and employees from and against all claims, actions, liabilities, losses (including economic losses), costs arising out of any actual or alleged bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting there from, or any other damage or loss arising out of, or claimed to have resulted in whole or in part from any actual or alleged act or omission of the Consultant, or anyone

directly or indirectly employed by them, or of anyone for whose acts any of them may be liable in the performance of the work; or violation of law, statute, ordinance, governmental administration order, rule or regulation in the performance of the work; claims or actions made by the Consultant or other party performing the work. The indemnification obligations hereunder shall not be limited to any limitation on the amount, type of damages, compensation or benefits payable by or for Consultant under workers' compensation acts; disability benefit acts, other employee benefit acts or any statutory bar. Any cost or expenses, including attorney's fees, incurred by the Palm Beach County School District to enforce this agreement shall be borne by the Consultant. The Consultant recognizes the broad nature of this indemnification and hold harmless article, and voluntarily makes this covenant for good and valuable consideration provided by the School Board in support of this indemnification in accordance with the laws of the State of Florida. This article will survive the termination of this Agreement.

12. **TRAVEL**

Travel ☐ is ☒ is not allowable for this contract. Estimated travel expense is not to exceed NA for the term of the contract. The Consultant agrees to submit all necessary documentation and proof of expenses in accordance with F. S. § 112.061 and School Board Policy #6.01. The Consultant further agrees that reimbursement for travel must be submitted on travel reimbursement forms with the rates determined by F.S. § 112.061 and School Board Policy 6.01 and must be authorized by the appropriate administrator(s).

(See Attachment A.1.I. for exceptions)

13. **AMENDMENT**

This Agreement may be amended only with the mutual consent of the parties. All amendments must be in writing and must be approved by the School Board.

14. **ASSIGNMENT**

Neither the Consultant nor the Board may assign or transfer any interest in this Agreement without the prior written consent of the other party.

15. **GOVERNING LAW AND VENUE**

This Agreement shall be construed in accordance with the laws of the State of Florida. Any dispute with respect to this Agreement is subject to the laws of Florida, venue in Palm Beach County, Florida. Each Party shall be responsible for its own attorney's fees and costs incurred as a result of any action or proceeding under this agreement.

16. **TERMINATION**

The Board reserves the right to terminate this contract at any time and for any reason, upon giving thirty (30) days notice to the other party. If said contract should be terminated for convenience as provided herein, the Board will be relieved of all obligations under said contract and the Board will only be required to pay that amount of the contract actually performed to the date of termination with no payment due for unperformed work or lost profits. In the event School Board determines that the Consultant's services are not being performed as agreed upon, the Consultant shall be deemed to be in default and the School Board reserves the right to cancel this contract with five (5) days notice and to withhold all monies due the Consultant until such time as the Board, in its sole discretion shall determine whether to have the contract services completed by others or to cease obtaining the services. In the event that the Board determines to have the contract completed by others, the Consultant shall be liable for any costs of completion in excess of that called for in this contract. In the event that the Board determines not to have the contract completed by others, the Consultant shall be paid for the services that it satisfactorily performed prior to the termination but, in no event, shall the Consultant be paid for any work not actually performed or for lost profits.

In the event that it is determined that a termination for cause was unjustified, the termination shall be deemed a termination for convenience and the Consultant shall be entitled to payment only for work actually performed prior to the termination and to any additional sums.

17. **MINORITY STATUS**

The School District strongly encourages active minority/women business enterprise participation with all professional services. The Consultant certifies that:

This business is minority owned and operated (minimum 51%) ☐ Yes ☒ No

If a consultant not representing a firm, I am a minority. ☐ Yes ☒ No

If either statement above was checked yes, please indicate minority group.

☐ Black or African American ☐ Asian ☐ Native Hawaiian or Other Pacific Islander ☐ Hispanic or Latino
☐ American Indian or Alaskan Native ☐ Disabled ☐ White Female ☐ Other

18. **LEGAL REVIEW**

The parties hereto represent that they have reviewed the Agreement and have sought legal advice concerning the legal significance and ramifications of the provisions contained herein.

19. NOTICES

Any notice permitted or required under this Agreement shall be in writing and signed by the party giving or serving the same, and shall be served either by personal delivery or certified mail to the following persons and at the following addresses:

Consultant: (Add Consultant's address)

Vernon A. Pickup-Crawford
792 Lemongrass Lane
Wellington, Florida 33414

SCHOOL BOARD OF PALM BEACH
COUNTY, FLORIDA
Purchasing Department
3300 Forest Hill Boulevard, Suite A 323
West Palm Beach, Florida 33406

20. MANDATORY CONTRACT DOCUMENTS

This Agreement includes the terms and conditions set forth in this document, and set forth in the following additional documents attached hereto and incorporate herein: (approval will not be granted without these mandatory attachments)

- "Exhibit A" - Provide consultant evaluation
- "Exhibit B" - Beneficial Interest and Disclosure of Ownership Affidavit (PBSD 1997)

NOW, THEREFORE, the parties hereto have affixed their signatures on the day and year first above written.

This contract was recommended for approval by DR

Kimberly Hall 10/30/05
SIGNATURE OF LEGAL SERVICES DESIGNEE DATE
Kimberly Hall
PRINT NAME
Gerald A. Williams 10/4/05
SIGNATURE OF CHIEF OFFICER DATE

Gerald A. Williams, Chief Officer of Administration
PRINT NAME

SIGNATURE OF PRINCIPAL / DIRECTOR DATE

PRINT NAME

SIGNATURE OF APPROPRIATE ASSOCIATE / AREA / ASSISTANT SUPERINTENDENT DATE

PRINT NAME

The School Board of
Palm Beach County, Florida

By: Thomas E. Lynch
THOMAS E. LYNCH
CHAIRMAN
10/19/05
DATE

Attest: Arthur C. Johnson
ARTHUR C. JOHNSON, Ph. D.
SUPERINTENDENT
10/19/05
DATE

Witnesses: (Two are required)
Carol A. Keller
SIGNATURE
CAROL A. KELLER
PRINT NAME
Alicia Palmer
SIGNATURE
Alicia Palmer
PRINT NAME

Consultant

Vernon A. Pickup-Crawford
PRINT CONSULTANT NAME
By: [Signature]
SIGNATURE
10/23/05
DATE
Vernon A. Pickup-Crawford
PRINT NAME

Witnesses: (Two are required)

SIGNATURE

PRINT NAME

SIGNATURE

PRINT NAME



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. _____ Project No./ Title _____

Corporate Name School House Consulting Group, Inc. Tax FEIN No. 20-0210864

Before me, the undersigned authority, personally appeared, _____, ("Corporate Representative") this _____ day of _____, 200____, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

| | | |
|----------------------------------|---|---------------------------|
| <u>Vernon A. Pickup-Crawford</u> | <u>792 Lemongrass Lane, Wellington, Florida 33414</u> | <u>50%</u> |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| <u>Lila A. Pickup-Crawford</u> | <u>792 Lemongrass Lane, Wellington, Florida 33414</u> | <u>50%</u> |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| _____ | _____ | _____ |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

| | | |
|----------------------|------------------------|---------------------------|
| <u>Same as Above</u> | | |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| _____ | _____ | _____ |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| _____ | _____ | _____ |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |

C. Stock held for others and for whom held:

| | | |
|-----------------------|------------------------|---------------------------|
| _____ | _____ | _____ |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| <u>From Whom Held</u> | <u>Address</u> | <u>Percentage</u> |
| _____ | _____ | _____ |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| <u>From Whom Held</u> | <u>Address</u> | <u>Percentage</u> |
| _____ | _____ | _____ |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |
| <u>From Whom Held</u> | <u>Address</u> | <u>Percentage</u> |
| _____ | _____ | _____ |
| <small>Name</small> | <small>Address</small> | <small>Percentage</small> |

CORPORATE REPRESENTATIVE

By: _____

SWORN TO and subscribed before me this 3rd day of November, 2003, by Vernon A. Pickup-Crawford such person(s) (Notary Public must check applicable box).

☒ is/are personally known to me. ☐ produced a current driver license(s). ☐ produced _____ as identification.

(NOTARY PUBLIC SEAL)

PBSD 1997 (NEW 11/6/2002)



Cheryl R. Milton
Notary Public

CHERYL R. MILTON
(Print, Type or Stamp Name of Notary Public)



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Consultant Evaluation

PO NUMBER
B 505556 and B600734

School/Department Chief Officer of Administration
Name of Consultant Schoolhouse Consulting Group, Inc.
Contract Period From January 1, 2005 To December 31, 2005

Rating: 5 - Superior 4 - Satisfactory Plus 3 - Satisfactory 2 - Satisfactory Minus 1- Unsatisfactory

JOB KNOWLEDGE AND SKILL

| | 5 | 4 | 3 | 2 | 1 |
|--|---|---|---|---|---|
| 1. Technical and procedural know-how to complete the project | ✓ | | | | |
| 2. Knowledge of his/her specialty area | ✓ | | | | |
| 3. Ingenuity, creativity, and innovation | ✓ | | | | |
| 4. General quality of the work performed | ✓ | | | | |
| 5. Student Assessment | ✓ | | | | |

PRODUCTIVITY

| | | | | | |
|---|---|--|--|--|--|
| 1. Services provided matched the specifications of the contract | ✓ | | | | |
| 2. Results produced | ✓ | | | | |
| 3. Ability to meet goals as scheduled | ✓ | | | | |
| 4. Success of the project | ✓ | | | | |

COMMUNICATION

| | | | | | |
|---|---|--|--|--|--|
| 1. Listening skills | ✓ | | | | |
| 2. Returned phone calls, follow-up information, etc. in a timely manner | ✓ | | | | |
| 3. Overall communication skills | ✓ | | | | |
| 4. Overall accessibility/availability | ✓ | | | | |

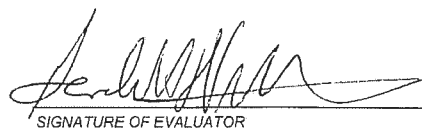
INTERACTION

| | | | | | |
|--|---|--|--|--|--|
| 1. Working relationships with teachers and/or students | ✓ | | | | |
| 2. Ability to work as part of a team | ✓ | | | | |
| 3. Status updates and information received as the project progressed | ✓ | | | | |

Rating: A - Agree D - Disagree N/A - Not Applicable

| | A | D | N/A |
|--|---|---|-----|
| 1. Demonstrates dependability | ✓ | | |
| 2. Demonstrates ingenuity/creativity/innovation | ✓ | | |
| 3. Performs well under pressure | ✓ | | |
| 4. Effective when presenting ideas orally | ✓ | | |
| 5. Expresses ideas clearly and uses correct grammar in written communication | ✓ | | |
| 6. Listens effectively | ✓ | | |
| 7. Provides feedback in a constructive and timely manner | ✓ | | |
| 8. Is self-reliant and requires little or no supervision | ✓ | | |
| 9. Treats staff and/or students with fairness, respect and integrity. | ✓ | | |

I would hire this consultant again. ☒ Yes ☐ No


SIGNATURE OF EVALUATOR

9/29/05
DATE

Gerald A. Williams, Chief Officer of Administration

PRINT NAME OF EVALUATOR

Name of Contract: Schoolhouse Consulting Group Inc

Board Item

Board Meeting Date

*Form Consultant Contract

CONTRACT REVIEW CHECKLIST

Consistency with Law and School Board Policy:

Comments

| | |
|---|-----|
| Consistent with School Board Policy | YES |
| Consistent with Florida, federal and local laws | YES |

Contract Terms:

Comments

| | |
|--|--|
| Term (Duration of Contract) | * |
| Termination Clause | * |
| Insurance /Liability Issues/ Indemnification | Risk Management should review and approve all insurance clauses. |
| Regulatory issues | * |
| Confidentiality Provision | * |
| Warranties | N/A |
| Labor Issues | The Labor Relations Department should review any issues. |
| Disclaimers | N/A |
| Governing Law & Venue | FL |

Business Principles:

Comments

| | |
|--|----------------------------|
| Sound Business Principles | * |
| Reasonableness of Fees | Please refer to section 6. |
| Payment Terms -Lump sum, installments -Payment Due dates -Late fees | Please refer to section 6. |

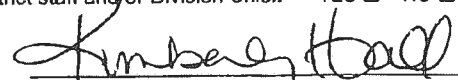
Other Issues:

Comments

| | |
|-----------------------------------|------|
| Conflict of Interest Disclosures | None |
| Non-Negotiable Issues | * |
| Miscellaneous Issues | None |
| Appropriate Departmental Sign-off | |

Special Considerations: _____

The issues noted above were explained to the appropriate District staff and/or Division Chief. YES ☐ NO ☐


By: Attorney (Name and Date) 9/30/05